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POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

☒ Practitioners associated with the Customer Number:

46852

OR

☐ Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:



The address associated with Customer Number:

46852

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone	Email		

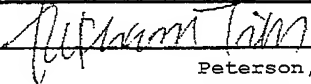
Assignee Name and Address:

CHIMEI INNOLUX CORPORATION
No. 160, Kesyue Road, Chu-Nan Site, Hsinchu Science Park
Chu-Nan 350, Miao-Li County, Taiwan, R.O.C.

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	
Name	Peterson, Cheng-Jen Tien	Telephone	
Title	Vice President & General Counsel		

This collection of information is required by 37 CFR 1.31, 1.32 and 1.33. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

STATEMENT UNDER 37 CFR 3.73(b)Applicant/Patent Owner: VAN MONTFORT, ET AL.Application No./Patent No.: 7,433,202Filed/Issue Date: October 7, 2008

Titled:

ELECTRONIC DEVICE AND METHOD OF MANUFACTURING THEREOF**CHIMEI INNOLUX CORPORATION**, a corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest in;
2. ☐ an assignee of less than the entire right, title, and interest in
(The extent (by percentage) of its ownership interest is _____ %); or
3. ☐ the assignee of an undivided interest in the entirety of (a complete assignment from one of the joint inventors was made)

the patent application/patent identified above, by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy therefore is attached.

OR

- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as follows:

1. From: VAN MONTFORT, ET AL. To: KONINKLIJKE PHILIPS ELECTRONICS N.V.

The document was recorded in the United States Patent and Trademark Office at
Reel 017799, Frame 0219, or for which a copy thereof is attached.

2. From: KONINKLIJKE PHILIPS ELECTRONICS N.V. To: CHIMEI INNOLUX CORPORATION

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet(s).

- ☒ As required by 37 CFR 3.73(b)(1)(i), the documentary evidence of the chain of title from the original owner to the assignee was, or concurrently is being, submitted for recordation pursuant to 37 CFR 3.11.

[NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, to record the assignment in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

/Wen Liu, Reg. No. 32,822/

Signature

November 19, 2010

Date

WEN LIU

Attorney of Record

Printed or Typed Name

Title

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. **SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.**

ASSIGNMENT

This ASSIGNMENT made the ^{27th}.... day of September 2010,

BETWEEN

KONINKLIJKE PHILIPS ELECTRONICS N.V., a public limited liability company organized and existing under the laws of the Kingdom of the Netherlands, having its registered office at Groenewoudseweg 1, 5621 BA Eindhoven, The Netherlands (hereinafter "Assignor") of the one part,

and

Chimei Innolux Corporation, having its registered office at: No.160 Kesyue Rd., Chu-Nan Site, Hsinchu Science Park, Chu-Nan 350, Miao-Li County, Taiwan, R.O.C. (hereinafter "Assignee") of the other part,

WHEREAS Assignor is the registered proprietor of the following patent rights registered in USA (hereinafter "Patent rights"):

Assignor's ref.	Title	Application nr	Grant date	Grant nr
NL031089US1	A BODY AND AN ELECTRONIC DEVICE	10/570871		
NL031278US1	ELECTRONIC DEVICE AND METHOD OF MANUFACTURING THEREOF	10/575582	07-Oct-2008	7433202

AND WHEREAS Assignee is desirous to acquire ownership of said Patent rights,


NOW THIS DEED WITNESSES that in consideration of a sum of or equivalent to at least one US\$ 1.00 (one US Dollar) and other good and valuable consideration, paid by Assignee to Assignor, the receipt and sufficiency of which is hereby acknowledged, Assignor hereby sells, assigns and transfers to Assignee, its successors and assigns, all right, title and interest in and to said Patent rights, provided however that Assignor does not hereby sell, assign or transfer any interest in and/or right to claim or to sue for damages resulting from past infringement of said Patent rights.

The Assignment is made subject to Assignor and its affiliates retaining a free, unrestricted license under said Patent rights and further subject to all existing rights, commitments, licenses, non-assertion agreements and the like made by Assignor and/or its affiliates under said Patent rights and to any extensions of term and/or renewals thereof.

Assignor hereby grants full power of attorney to Assignee to submit this Assignment to the patent authorities of USA and to request those authorities to record the assignment of the legal title to the Assigned Patent rights from Assignor to Assignee in the appropriate registers provided that, where possible, the retained license to Assignor and its Affiliates shall be simultaneously recorded in those registers.

IN WITNESS WHEREOF the parties hereto have duly executed this agreement the day and year first above written.

EXECUTED for and on behalf of
KONINKLIJKE PHILIPS
ELECTRONICS N.V.



D. M. Damen,
Authorized Representative